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MINUTES OF COUNCIL REGULAR MEETING – JULY 15, 2008

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THE CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, JULY 15, 2008, AT 6:30 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY MAYOR NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

Dennis J. Nordfelt
Russ Brooks
Carolynn Burt
Joel Coleman
Corey Rushton
Steve Vincent
Mike Winder

Paul Isaac, Acting City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Richard Catten, City Attorney
Russell Willardson, Public Works Director
Jim Welch, Finance Director
John Evans, Fire Chief
Kevin Astill, Parks and Recreation Director
John Janson, Acting CED Director
Anita Schwemmer, Acting Police Chief
Willy Moon, Acting Community Preservation Director
Craig Thomas, Administration
Jake Arslanian, Public Works Department

14131 OPENING CEREMONY

The Opening Ceremony was conducted by Steve Vincent who expressed appreciation to staff of the City departments that assisted with the recent WestFest celebration. He advised it had been a great event due to efforts of volunteers and staff.

14132 SCOUTS

Mayor Nordfelt welcomed Scout Troop No. 1792 in attendance to complete requirements for the Communications merit badge.

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14133 **APPROVAL OF MINUTES OF REGULAR MEETING HELD JUNE 24, 2008**

The Council read and considered the Minutes of the Regular Meeting held June 24, 2008. There were no changes, corrections or deletions.

After discussion, Councilmember Winder moved to approve the Minutes of the Regular Meeting held June 24, 2008, as written. Councilmember Burt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

14134 **APPROVAL OF MINUTES OF REGULAR MEETING HELD JULY 1, 2008**

The Council read and considered the Minutes of the Regular Meeting held July 1, 2008. There were no changes, corrections or deletions.

After discussion, Councilmember Winder moved to approve the Minutes of the Regular Meeting held July 1, 2008, as written. Councilmember Burt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

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Unanimous.

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INTRODUCTION OF NEW EMPLOYEES

Acting City Manager, Paul Isaac, stated the following new employees would be introduced to the Council at the Regular Council Meeting scheduled July 15, 2008:

Administration:

Courtney James, Justice Court Clerk
Anna Cutler, Administrative Assistant (UCCC)

Community and Economic Development Department:

Dennis Thatcher, Building Inspector IV

Community Preservation Department:

Tracy Ford, Code Enforcement Officer
Gabriela Hernandez, Executive Secretary
Jeff Hinds, Code Enforcement Officer
Natalie Hobbs, Executive Secretary
Carol Landgraf-Martinez, Grant Technician
Jennifer Morey, Executive Administrative Assistant
Jill Robinson, Code Enforcement Officer
Tumi Young, Code Enforcement Officer

Fire Department:

Chad Durkee, Firefighter
R. Cody Fisher, Firefighter
Robert Free, Firefighter
Scott Hall, Firefighter
Brandon Howard, Firefighter
Cody Kirkham, Firefighter/Paramedic
Tommy Lloyd, Firefighter
Jordan Park, Firefighter
Matthew Rider, Firefighter/Paramedic
David Romero, Firefighter
Donovan Washburn, Firefighter

Parks and Recreation Department:

Rodrigo Jimenez, Stonebridge Head Starter

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Police Department:

Adam Attridge, Police Officer
Amanda Bogart, Support Services Clerk
Trenton Dressen, Police Officer
Andrew Goss, Police Officer
Eric Hill, Police Officer
Ashley LeClaire, Support Services Clerk
Jacob Maxfield, Police Officer

Public Works Department:

Walter Weidner, Engineer III

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COMMENT PERIOD

Upon inquiry by Mayor Nordfelt the following individuals addressed the City Council during the Comment Period:

Lee Fobert, 3850 South 3600 West, addressed the City Council. Mr. Fobert inquired regarding road construction on 3600 West and parking issues on that street including a parking pocket in front of his home. He inquired who he should speak to regarding this matter. Acting City Manager, Paul Isaac, instructed the Public Works Director to meet with Mr. Fobert following the meeting.

14137

RESOLUTION NO. 08-199, APPROVE COOPERATIVE AGREEMENT WITH THE CITY OF SOUTH SALT LAKE FOR SHARED USE OF A FIRE EQUIPMENT STORAGE FACILITY

Acting City Manager, Paul Isaac, presented proposed Resolution No. 08-199 which would approve a Cooperative Agreement with the City of South Salt Lake in the amount of \$80,000.00 for shared use of a fire equipment storage facility.

Mr. Isaac stated the subject agreement would allow the Fire Department to use a 2,200 square foot storage bay in South Salt Lake to store fire equipment.

The Acting City Manager reported the facility had been constructed by the City of South Salt Lake at a cost of approximately \$160,000.00 at its Fire Station #42 located at approximately 3201 South 900 West in South Salt Lake. He further reported West Valley City would contribute \$80,000.00 towards the cost of construction and have the right to store its fire equipment in its own separate storage bay, consisting of approximately 1,100 square feet, for a term of 50 years. He stated the City of South Salt Lake would be responsible to pay the cost of utilities and other maintenance costs associated with the facility.

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After discussion, Councilmember Burt moved to approve Resolution No. 08-199, a Resolution Authorizing West Valley City to enter into a Cooperative Agreement with the City of South Salt Lake for Shared Use of a Fire Equipment Storage Facility. Councilmember Coleman seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

14138

RESOLUTION NO. 08-200, APPROVE LEASE AGREEMENT WITH KURT P. CHRISTIANSEN FOR PROPERTY LOCATED AT 2821 WEST PARKWAY BOULEVARD

Acting City Manager, Paul Isaac, presented proposed Resolution No. 08-200 which would approve a Lease Agreement with Kurt P. Christiansen for property located at 2821 West Parkway Boulevard.

Mr. Isaac stated the Police Department leased 15,000 square feet of warehouse and office space at 2821 West Parkway Boulevard for storage of specialty vehicles, seized vehicles, and other large evidentiary items. He advised the lease for the property expired December 31, 2007, and at the request of the landlord, the subject resolution would authorize the City to extend the terms of the lease through December 31, 2008.

The Acting City Manager reported the Police Department had leased space in the subject building since November of 2004. It had provided secure, indoor storage for the Department's mobile command post, SWAT van, surveillance van, bomb and lab response vehicles and trailers, as well as vehicles seized for forfeiture proceedings or processing for evidence. He indicated the funding for the lease was already provided in the Police Department budget. The lease rate was 40 cents per square foot per month, or \$6,000.00 per month.

After discussion, Councilmember Coleman moved to approve Resolution No. 08-200, a Resolution Authorizing the City to enter into a Lease Agreement with Kurt

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P. Christiansen for Property Located at 2821 West Parkway Boulevard.
Councilmember Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

14139

RESOLUTION NO. 08-201, APPROVE CHANGE ORDER NO. 1 TO THE CONTRACT WITH KILGORE PAVING AND MAINTENANCE FOR THE 2008 PULVERIZATION AND PAVEMENT PROJECT

Acting City Manager, Paul Isaac, presented proposed Resolution No. 08-201 which would approve Change Order No. 1 to the contract with Kilgore Paving and Maintenance in the amount of \$118,174.05 for the 2008 pulverization and pavement project.

Mr. Isaac stated the change order would cover cost to pulverize, grade for improved drainage and replace the deteriorating pavement with a new asphalt surface for Fire Station 73 on 2700 West. He indicated the condition of the existing parking lot for Station 73 had completely deteriorated and was in need of complete replacement. He stated the change order was being added to the 2008 pulverization and pavement project.

After discussion, Councilmember Coleman moved to approve Resolution No. 08-201, a Resolution Authorizing Change Order No. 1 to the Contract with Kilgore Paving and Maintenance for the 2008 Pulverization and Pavement Project. Councilmember Burt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes

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Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

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CONSENT AGENDA:

A. RESOLUTION NO. 08-202, ACCEPT GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM CHRIS RAMOS FOR PROPERTY LOCATED AT 3824 SOUTH 3600 WEST, 3600 WEST RECONSTRUCTION PHASE 2 PROJECT

Acting City Manager, Paul Isaac, presented proposed Resolution No. 08-202 which would accept a Grant of Temporary Construction Easement from Chris Ramos for property located at 3824 South 3600 West regarding the 3600 West Reconstruction Phase 2 Project.

Mr. Isaac stated Chris Ramos had signed the Grant of Temporary Construction Easement.

The Acting City Manager reported the subject parcel was one of the properties affected by construction of 3600 West from 3500 West from 3500 South to 4100 South. He stated compensation for the easement would be in the amount of \$200.00, which easement would automatically expire December 31, 2008.

B. RESOLUTION NO. 08-203, ACCEPT TWO GRANTS OF TEMPORARY CONSTRUCTION EASEMENT FROM THE BOARD OF EDUCATION OF THE GRANITE SCHOOL DISTRICT FOR PROPERTY LOCATED AT 3690 SOUTH 3600 WEST, 3600 WEST RECONSTRUCTION PHASE 2 PROJECT

Acting City Manager, Paul Isaac, presented proposed Resolution No. 08-203 which would accept two Grants of Temporary Construction easement from the Board of Education of the Granite School District for property located at 3690 South 3600 West regarding the 3600 West Reconstruction Phase 2 Project.

Mr. Isaac stated the Board of Education of the Granite School District had signed the two Grants of Temporary Easements.

The Acting City Manager reported the subject parcel was one of the properties affected by construction of 3600 West from 3500 South to 4100

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South. He stated there were two separate Granite School District parcels with the same address and different parcel numbers. He indicated compensation for the easements would be in the amount of \$200.00 each, which easements would automatically expire December 31, 2008.

C. RESOLUTION NO. 08-204, ACCEPT GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM FLOR MARIBEL CORRILLO FOR PROPERTY LOCATED AT 3860 WEST 3900 SOUTH, 3600 WEST RECONSTRUCTION PHASE 2 PROJECT

Acting City Manager, Paul Isaac, presented proposed Resolution N. 08-204 which would accept Grant of Temporary Construction Easement from Flor Maribel Corrillo for property located at 3860 West 3900 South regarding the 3600 West Reconstruction Phase 2 Project.

Mr. Isaac stated Flor Maribel Corrillo had signed the Grant of Temporary Construction Easement.

The Acting City Manager reported the subject parcel was one of the properties affected by construction of 3600 West from 3500 South to 4100 South. He stated compensation for the easement would be in the amount of \$200.00, which easement would automatically expire December 31, 2008.

D. RESOLUTION NO. 08-205, ACCEPT A QUIT CLAIM DEED AND ASSIGNMENT FROM ZIONS SECURITIES CORP. FOR A PORTION OF LINKS DRIVE LOCATED AT APPROXIMATELY 2400 SOUTH AND WEST OF LAKE PARK BOULEVARD

Acting City Manager, Paul Isaac, presented proposed Resolution No. 08-205 which would accept a Quit Claim Deed and Assignment from Zions Securities Corporation for a portion of Links Drive located at approximately 2400 South and west of Lake Park Boulevard.

Mr. Isaac stated the Quit Claim Deed and Assignment had been signed.

The Acting City Manager reported Zions Securities Corporation had agreed to quit claim to the City that portion of Links Drive currently owned by Zions Securities Corporation. Additionally, Zions Securities Corporation had agreed to assign to West Valley City its easement over that portion of Links Drive currently owned by Timbercrafts of Utah. He stated the Quit Claim Deed was being granted at the request of the City to facilitate future development of adjoining properties. He also stated in

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granting the Quit Claim Deed, Zions Securities had included six requests relating to Links Drive as listed in a letter dated May 14, 2008, a copy of which had been provided the members of the City Council.

After discussion, Councilmember Winder moved to approve Resolution Nos. 08-202, 08-203, 08-204 and 08-205 as presented on the Consent Agenda. Councilmember Rushton seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE REGULAR MEETING OF TUESDAY, JULY 15, 2008, WAS ADJOURNED AT 6:41 P.M., BY MAYOR NORDFELT.

I hereby certify that the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Council held Tuesday, July 15, 2008.

Sheri McKendrick, MMC
City Recorder

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